

REGULAR CITY COUNCIL MEETING
MAY 5, 1980

PRESENT

Leland J. Roper
Thomas Callister
Don Bird
Max Bennett
Cecil Losee
Willis Morrison

Mayor and presiding
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT

None

OTHERS PRESENT

Neil Forster
Dorothy Jeffery
Warren Peterson
Leigh Maxfield
Eldon Eliason
Lem Lovell
Don Dafoe
Ronald Johnson
Bob Pendray
Sarah Jo Lowder
Rex Stanworth
Jess Wilson

City Superintendent
City Recorder
City Attorney
County Commissioner
County Attorney
County Commissioner
Planning/Zoning Commission
Valley Engineer
Pendray Const.
County Resident
IPP Representative
KNAK Radio Station

Mayor Roper being present called the meeting to order at 7:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a Regular Council Meeting held April 28th were presented for approval. Councilman Bennett made a MOTION to approve the minutes, SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

MOBILE HOME PARKS AND TRAVEL TRAILER COURTS ORDINANCE FOR DELTA CITY

Don Dafoe, Chairman of the Planning/Zoning Commission presented to each councilman a copy of the "MOBILE HOME PARKS AND TRAVEL TRAILER COURTS ORDINANCE FOR DELTA CITY" recommended by the Planning/Zoning Commission for Council to review.

RESOLUTION TO AMEND THE ANNEXATION POLICY TO PROVIDE FOR ANNEXATION FEES AND THAT ANY DEFERMENT OF ANNEXATION FEES SHALL REQUIRE THE ANNEXEE TO PAY THE FEES AT THE FUTURE RATE.

Copies of the Resolution to amend the annexation policy were presented to Council by Chairman Don Dafoe for their review.

After receiving the copies of the recommended Resolution and Ordinance, Mayor Roper suggested the Council review their copies for the next two weeks afterwhich both items would be placed on the agenda for discussion at the May 19th Council meeting.

DELTA CITY AIRPORT

Councilman Losee explained to Council an error had been made on the cost of the spraying of the runway at the Delta City Airport. It was estimated too low. The cost of the material is \$.57 per gallon. It will take 4147 gallons at a cost of \$2,363.79, freight cost is \$372.00 and the cost of the application is \$432.00, total cost of the project is \$3,167.79. The work will be done some time in May.

Councilman Bennett made a MOTION to recind the motion that was made at the April 14th Council meeting in regards to the spraying of the airport and to approve the corrected amount of the cost of the project. SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

There was a general discussion regarding the proposed contract with Chevron Oil and Delta City, it was the decision of the Council that Superintendent Forster and City Attorney Peterson review the contract and report their findings to Council at a later date.

The need of a Master Plan for the airport was discussed. Councilman Losee said he had a list of qualified engineering firms that he would send letters to asking if they were interested in doing the master plan and report to Council at a alter date.

Bids for gas tanks for the airport were also discussed. However, there was not enough data for a decision at this time, the matter was tabled.

ARTICLES OF ASSOCIATION AND RESOLUTION OF THE MILLARD COUNTY TASK FORCE BOARD

Mayor Roper stated that Delta City agrees with the concept of the Millard Task Force Board but there are some questions regarding the representation, not in the way Delta City is being represented but that the Board has some advisory people on it, whom we feel maybe should not be voting members of the Board as it is presently constituted. We have not quarrel with the positions being designated but we feel these people should probably have been elected or chosen in a meeting of all concerned instead of appointed. We have a problem with the veto power on the board.

Attorney Peterson presented Commission Maxfield and Attorney Eliason with a letter he had been instructed by the Council to write concerning the inadequacies of the Task Force Board. Letter is on file in the office of the City Recorder.

Attorney Eliason explained the organization of the Task Force Board and his concerns of any delay in getting the Board operational.

Council Morrison stated, "I feel this is a very important item for Delta City and if Council doesn't feel that we can go with it the way it is that it will have to be revised before we can sign it."

Commissioner Maxfield invited the Mayor, Attorney Peterson and any Councilman that so desired to attend a meeting Tuesday, May 6, to try to reach an agreeable solution to the problems discussed in regards to the Task Force.

Councilman Morrison made a MOTION the Mayor and Attorney Peterson attend the aforementioned meeting, SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilman present.

AUXILLARY POWER FOR LIFT STATION AT PENDRAYS SUBDIVISION

Bob Pendray explained his new home was almost completed and would be ready for occupancy within three (3) weeks, he requested Council permission to install (2) pumps in the lift station and hookup his home with the understanding there will not be any other hookups until the auxillary power is installed.

Mr. Pendray also stated he would be willing to sign a written statement that there will not be any additional hookups until the auxillary power is installed.

Councilman Morrison made a MOTION to grant Mr. Pendray's request subject to Attorney Peterson getting whatever protection is needed by the City signed by Mr. Pendray. MOTION SECONDED by Councilman Bennett. Motion carried.

CLASS C ROAD FUNDS

Mayor Roper told Council the City had received on May 05, 1980, the sum of \$7,754.11 from the Class C Road Funds.

MERVYN WILLIAMS WELL TRANSFER HEARING

Attorney Peterson told Council there was no decision made at the hearing. Mr. Reed Mower had been requested by Attorney Peterson to run some calculations on what the impact on the City well would be and the results were presented at the hearing. Mr. Mower is going to submit his written report to the State Engineer. Mr. Williams did request a decision at the hearing and was told it would be at least 30 to 60 days before a decision was made. The fact that Delta City had some problems with their wells last summer was mentioned at the hearing. There is nothing further to do until the report is received from the State Engineer's office.

WATER REQUIRED FOR ANNEXATION

Councilman Bennett stated his concern over the amount of water required for anyone to annex any property, he then suggested a meeting be scheduled with the State Engineer to discuss the State's policy on the water permits. It was the decision of the Council to schedule a meeting with the State, Bush & Gudgell, Attorney Peterson, Attorney Waddingham, Superintendent Forster, Mayor Roper and any of the Councilmen that so desired to attend.

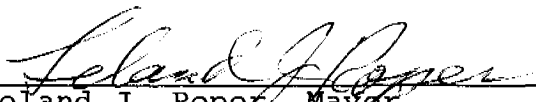
CLEAN-UP CAMPAIGN FOR DELTA CITY

Attorney Peterson informed Council that there is an ordinance written in 1963 in regards to cleaning up lots within Delta City that are vacant. An inspector is needed and an assistant. After a general discussion, a MOTION to appoint Neil Forster as the Inspector and Roy Wood as the Assistant and Councilman Thomas Callister as Councilman over the program was made by Councilman Bennett, SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

WATER/SEWER RATES FOR MULTIPLE DWELLINGS

Attorney Peterson informed Council there is an ordinance in effect that covers the rates on multiple dwellings, which was discussed at the last Council meeting. This ordinance can be amended to update the prices and also include the swimming pool. Council instructed Attorney Peterson to make the necessary amendments on the ordinance and also to do whatever was necessary to enable the Council to change the water/sewer rates by resolution.

There being no further business a MOTION to adjourn was made by Councilman Bennett, SECONDED by Councilman Bird. Meeting adjourned at 10:47 p.m.



Leland J. Roper, Mayor

Dorothy Jeffery, City Recorder

MINUTES APPROVED: RCCM 5-12-80